

NOTICE OF REGULAR MEETING OF THE GOVERNING BODY OF THE ARANSAS PASS CRIME CONTROL  
AND PREVENTION DISTRICT

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE ARANSAS PASS CRIME CONTROL AND PREVENTION DISTRICT (APCC&PD) TO BE HELD ON THE 9<sup>th</sup> DAY OF JUNE 2022 AT 5:30 P.M. AT THE OFFICES OF THE BOARD, AT THE CITY HALL LOCATED AT 600 W. CLEVELAND, ARANSAS PASS, TEXAS AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, CONSIDERED, AND PASSED OR ADOPTED TO WIT:

1. Call Meeting to Order.
2. Consider and Act on Minutes of May 12, 2022.
3. Review and Discuss Financial Statements.
4. Consider and Act on Invoices for Payment.
5. Discuss preliminary Annual Budget for 2022–2023.
6. Review and Discuss Crime Control and Prevention updates since last meeting.
7. Discuss and Act on items coming from these updates.
8. Citizens comments.
9. Adjournment of meeting.

"The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session, a quorum of the board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551, Government Code, authorizing the closed session."

CERTIFICATE

I certify that the above notice of meeting posted at City Hall located in the City of Aransas Pass, 600 W. Cleveland by June 3, 2022, by 5:30 P.M.

  
City Secretary *Posted 6/3/2022*  
Aransas Pass Crime Control and Prevention District

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the Aransas Pass Crime Control and Prevention District Office 48 hours before the meeting at phone number (361) 758-5301.
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**STATE OF TEXAS**

**COUNTIES OF SAN PATRICIO AND NUECES**

**CITY OF ARANSAS PASS**

On the 12th day of May, 2022 at 5:30 p.m. the Aransas Pass Crime Control and Prevention District convened in a regular meeting being open to the public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

<b>Present:</b>	Terry Stansberry	President
	Donald Volz	Director
	David Harris	Director
	Carol Salinas	Director
	David Petrusaitus	Director
	Karen Mayer	Director
	Naomi Freeze	Director

<b>Others Present:</b>	Ashley Jacobsen	Finance Department
	Stephanie Diaz	Police Department
	Eric Blanchard	Police Department

**ITEM 1.**        **CALL MEETING TO ORDER.**

President Stansberry called the meeting to order at 5:30pm.

**ITEM 2.**        **CONSIDER AND ACT ON MINUTES OF APRIL 14, 2022.**

Director Mayes moved to approve the minutes. Director Salinas seconded the motion and the motion passed.

**ITEM 3.**        **REVIEW AND DISCUSS FINANCIAL STATEMENTS.**

Ashley Jacobson advised that the total cash accounts total \$1,440,895.88. The total assets are \$1,564,563.52. Sales Tax is \$123,667.64 for the month. \$77,538.87 is the amount of payables for the month of April. Total fund balance is \$1,487,024.65. Income statement reflects \$274.21 in interest income. Net income of \$46,402.98. The trend continues with an increase in sales tax from 2020 to 2022.

President Stansberry stated we have been averaging \$103,000 per month, and we only budgeted \$97,000 per month. If his calculations are correct, we will make up \$90,000 or so for the negative budget of this year.

**ITEM 4.**            **CONSIDER AND ACT ON INVOICES FOR PAYMENT.**

Director Harris moved to approve the invoices for payment. Director Volz seconded. Motion passed.

**ITEM 5.**            **REVIEW AND DISCUSS CRIME CONTROL AND PREVENTION UPDATES SINCE LAST MEETING.**

Chief Blanchard provided an update. Shrimporee is coming up. We are all staffed as far as patrol. Our newest officer is from Portland, but we almost lost him after receiving his first paycheck. We have approximately 6 officers being recruited by other agencies. Dispatch is fully staffed. Phase 2 of animal control construction is almost completed. We will likely ask for a phase 3. We have two new animal control officers starting on Monday. Chief sent out a survey asking for an evaluation and wants to know where we do well and where we fail. Chief intends on asking for pay increases in the next budget cycle. Hechler's property is being dumped on again, and a search warrant was executed recently. Linebarger stated we will be moving forward with the foreclosure. Animal Control pay was increased to help keep the new officers. They are paid according to their level of experience. Chief discussed our current technology in dispatch and invited crime board members to come out and see some of the training being held over the summer with the schools.

**ITEM 6.**            **DISCUSS AND ACT ON ITEMS COMING FROM THESE UPDATES.**

There is nothing new to consider.

**ITEM 7.**            **CITIZENS COMMENTS.**

There were no citizen comments.

**ITEM 8 .**            **ADJOURNMENT OF MEETING.**

Director Salinas moved to adjourn the meeting. Director Harris seconded the motion and the meeting was adjourned at 5:58pm.

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Terry Stansberry, President

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Stephanie Diaz, Recording Secretary